

Message Text

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PAGE 01 STATE 251240

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ORIGIN ARA-10

INFO OCT-01 ISO-00 H-02 EB-07 /020 R

DRAFTED BY ARA/BR:TSHUGART:KO

APPROVED BY ARA/BR:RWZIMMERMANN

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FM SECSTATE WASHDC

TO AMCONSUL SAO PAULO PRIORITY

INFO AMEMBASSY BRASILIA PRIORITY

C O N F I D E N T I A L STATE 251240

E.O. 11652: N/A

TAGS: BBAK, BR

SUBJECT: CONG. DE NYLON ADVANCE LIMITED, RUA FABIA 123
SAO PAULO.

1. NEW YORK CITY POLICE DEPARTMENT HAS REQUESTED INFORMATION REGARDING SUBJECT FIRM AND ITS OWNER, MEYER ZAJAC, IN CONJUNCTION WITH AN INVESTIGATION NOW UNDERWAY. ACCORDING TO NYCPD, THE OWNER'S WIFE, CECILIA ZAJAC, AND HER FATHER RECENTLY WITHDREW \$500,000 IN CASH FROM MEYER ZAJAC'S BANK ACCOUNT IN NYC AND CLAIM THEY WERE SUBSEQUENTLY ROBBED ON THE WAY TO THEIR HOME IN BROOKLYN.
2. IN ORDER TO COMPLETE ITS INVESTIGATION, NYCPD NEEDS WHATEVER INFO THE CONSULATE GENERAL CAN DEVELOP ON THE FIRM AND THE REPUTATION OF ITS OWNER. IN VIEW OF THE DELICATE NATURE OF THE SUBJECT, DIRECT CONTACT WITH FIRM IS CLEARLY NOT APPROPRIATE. HOWEVER, DISCREET INQUIRIES WITH USUAL COMMERCIAL AND SECURITY SOURCES MAY YIELD USEFUL INFORMATION WHICH WE CAN RELAY TO NYCPD. INGERSOLL

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